

BOROUGH OF BEACH HAVEN

Agenda Meeting

Thursday, January 27, 2022 - 4:00 PM

This meeting is being held
remotely via Zoom ID#891 9582 9718

FLAG SALUTE led by Mrs. Baumiller

Pursuant to the New Jersey Open Public Meetings Act adequate and electronic notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building, on the Borough website and mailing the same to the Beach Haven Times, Asbury Park Press and the Press of Atlantic City.

Roll Call Mr. Allen _____ Mrs. Baumiller _____ Dr. Davis _____
 Mrs. Rutherford _____ Mayor Lambert _____

MINUTES FOR APPROVAL without formal reading

- January 3, 2022 – Organization Meeting
- January 10, 2022 – CDBG Meeting
- January 10, 2022 – Regular Meeting

ORDINANCES

#2022-01C AN ORDINANCE ESTABLISHING Chapter 137, “Outdoor Dining,” in the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000”.

Purpose: to permit outdoor dining subject to the rules and regulations set forth.

<i>Introduction:</i>	<i>January 27, 2022</i>
<i>First Publication:</i>	<i>February 3, 2022</i>
<i>Adoption:</i>	<i>February 14, 2022</i>
<i>Second Publication:</i>	<i>February 24, 2022</i>
<i>Effective Date:</i>	<i>March 6, 2022</i>

#2022-02C AN ORDINANCE AMENDING Chapter 180, Section 3, “Swimming Pools” in the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000”.

Purpose: to regulate pool dewatering operations.

<i>Introduction:</i>	<i>January 27 2022</i>
<i>First Publication:</i>	<i>February 3, 2022</i>
<i>Adoption:</i>	<i>February 14, 2022</i>
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RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, **Consent Agenda**, are considered to be routine by the Municipal Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

#44-2022	Amending Resident Request for Handicapped Parking
#45-2022	Authorizing Refund of Redemption Monies to Outside Lien Holder – 21-00006
#46-2022	Executing a Shared Service Agreement with Ocean County – Prosecutor’s Office
#47-2022	Authorizing Refund of Redemption Monies to Outside Lien Holder – 21-00002
#48-2022	Executing a Shared Service Agreement with Lakewood for Truck Wash
#52-2022	Establishing the Architectural Advisory Committee for 2022
#53-2022	Re-Appointing Emergency Management Officers – W. Tromm, B. Tromm
#54-2022	Permitting Sidewalk Sales
#55-2022	Acknowledging a Mayoral Appointment to the Library Board of Trustees

- #56-2022** Acknowledging an Appointment to the Sewerage Authority
#57-2022 Authorizing to Advertise for Bids for the 2022 Public Works Garage – Phase 2 Interior Improvements
#58-2022 Authorizing Refund of Redemption Monies to Outside Lien Holder – 18-00003
#59-2022 Approving Change Order One – Final for the 2021 Fire Hydrant Replacement Project
#60-2022 AUTHORIZING AWARD OF EMERGENCY CONTRACT FOR WATER MAIN REPAIRS PURSUANT TO N.J.S.A. 40A:11-6
#61-2022 Refund of Tax Overpayment
#62-2022 Authorizing Refund of Redemption Monies to Outside Lien Holder – 19-00002

GENERAL DISCUSSION

1. Review of Business District Study
2. Review of Parking Ordinance

APPROVAL OF BILLS \$505,789.08

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT